

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000051063

Entity Name: LITTLE KING TRANSPORT INC.

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

12425 SW 213 TERR.
MIAMI, FL 33177

New Principal Place of Business:

8181 NW 36 ST
14
MIAMI, FL 33166

Current Mailing Address:

12425 SW 213 TERR.
MIAMI, FL 33177

New Mailing Address:

12440 SW 191 TERR.
MIAMI, FL 33177

FEI Number: 56-2508266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, DENESSES
12425 SW 213 TERR
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

DIAZ, DENESSES
12440 SW 191 TERR
MIAMI, FL 33177 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DENESSES DIAZ

10/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, DENESSES
Address: 12425 SW 213 TERR
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, DENESSES
Address: 12440 SW 191 TERR.
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENESSES DIAZ

P

10/27/2008

Electronic Signature of Signing Officer or Director

Date